

Minutes of the extraordinary meeting of Nuneham Courtenay Parish Council held on 7th October 2024 at the former Reading Room

The Chair opened the meeting at 7.34pm.

24/82. Present/Apologies

Parish Councillors present: John Peters, Judy Eden and Mandy Rigault (Chair).

Apologies: Charlie Vicary (Vice-Chair), Madhvi Saini (childcare) and Cllr Sam Casey-Rerhaye (SODC).

In attendance: Geoffrey Ferres (Clerk).

The Council **agreed** to accept Cllr Madhvi Saini's reason for absence.

24/83. Planning

30 Nuneham Courtenay: outbuilding to rear/side garden to serve as garage/residential annexe for ancillary use/office. [P24/S2851/HH] [Consultation deadline: Wednesday 9th October 2024].

Cllr Judy Eden said she had absolutely no objection to this planning application.

The Council **instructed** the Clerk to send the following comments to SODC:

- a) Objecting to the application on the basis it is contrary to the Nuneham Courtenay Conservation Area
- b) Asking the Planning Officer to report on the application's status under the Nuneham Courtenay Legal Agreement
- c) Asking SODC to address the issue of who is responsible for the Council's role under the Nuneham Courtenay Legal Agreement.

24/84. Finance

- a) Budget monitoring

The Council **agreed** the recommendations from the Clerk in his capacity as Responsible Financial Officer to:

- Create a provision for payments in respect of the Defibrillator of £350.

- b) Payments

The Council **approved** the following payments:

- £250.80, First Rescue Training & Supplies Ltd, defibrillator replacement battery
- £741.13, Geoffrey Ferres, 2024-25 Q2 Clerk net pay and expenses
- £43.80, HMRC, PAYE tax deducted 2024-25 Q2.

The Chair and Cllr John Peters signed the payments and initialled the supporting paperwork.

Action: Clerk to make payments to First Rescue Training & Supplies Ltd and HMRC

c) Transfer

The Council **agreed** the recommendation from the Clerk in his capacity as Responsible Financial Officer to transfer up to £3,000 from its current account to its deposit account.

The meeting closed at 7.54pm.

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